

FILED

APR 19 2021

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF WEST VIRGINIA

U.S. DISTRICT COURT-WVND  
MARTINSBURG, WV 25401

UNITED STATES OF AMERICA,

v.

SILVERMAN CIVIL

Defendant.

Criminal No. 3:21CR- 17

Violation: 18 U.S.C. § 1001

INFORMATION

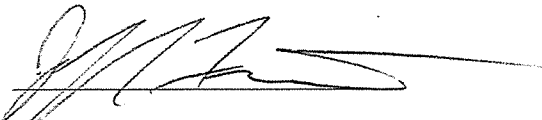
The United States Attorney charges that:

COUNT ONE

(False Statements Made to Department or Agency of the United States)

That on or about September 15, 2020, in Jefferson County, West Virginia, in the Northern District of West Virginia, Defendant **SILVERMAN CIVIL**, did willfully and knowingly make a materially false, fictitious and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by stating to Special Agent Joel Aboosamara that he did not participate in a foreign business. The statement and representation were false because, as **SILVERMAN CIVIL** then and there knew, he did participate in a foreign business.

In violation of Title 18, United States Code, Section 1001.



RANDOLPH J. BERNARD  
Acting United States Attorney

Jeffrey A. Finucane  
Assistant United States Attorney